



**THE TOWN OF HILTON HEAD ISLAND
REGULAR TOWN COUNCIL MEETING**

Tuesday, February 2, 2010

4:00 P.M.

AGENDA

**AS A COURTESY TO OTHERS PLEASE TURN OFF ALL CELL PHONES AND PAGERS
DURING THE TOWN COUNCIL MEETING**

- 1) CALL TO ORDER**
- 2) PLEDGE TO THE FLAG**
- 3) INVOCATION**
- 4) FOIA COMPLIANCE** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) PROCLAMATIONS AND COMMENDATIONS**
 - a. Boy Scouts of America, Centennial Celebration Day**
- 6) APPROVAL OF MINUTES**
 - a. Regular Town Council Meeting of January 19, 2010**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager's Items of Interest**
 - b. Semi annual update of the Parks & Recreation Commission – John McCann, Chairman**
 - c. FY2010 Financial Statements**
- 8) REPORTS FROM MEMBERS OF COUNCIL**
 - a. General Reports from Council**
 - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman**
 - c. Report of the Personnel Committee – Drew Laughlin, Chairman**
 - d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman**
 - e. Report of the Public Facilities Committee – John Safay, Chairman**
 - f. Report of the Public Safety Committee – Bill Harkins, Chairman**
- 9) APPEARANCE BY CITIZENS**

10) UNFINISHED BUSINESS

- a. Second Reading of Proposed Ordinance No. 2010-01 of the Town of Hilton Head Island, South Carolina, authorizing the execution of a deed for the sale of an undivided one half (1/2) interest in four parcels of real property located on Spanish Wells Road to Beaufort County, South Carolina, pursuant to the authority of S.C. Code Ann. Sec. 5-7-40 (Supp. 2009), and Sec. 2-7-20, Code of the Town of Hilton Head Island, South Carolina (1983); and providing for severability and an effective date.**

11) NEW BUSINESS

- a. Consideration of Recommendations of the Accommodations Tax Advisory (ATAX) Committee for the purpose of allocating the proceeds of the Accommodations Tax Funds.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

February 2, 2010

I. NOTEWORTHY EVENTS

a) Some of the upcoming meetings at Town Hall:

- Planning Commission – February 3, 10:00 a.m.
- Mayor's Task Force for the Future of the Island – February 8, 4:00 p.m.
- Design Review Board – February 9, 1:15 p.m.
- Parks & Recreation Commission – February 11, 3:00 p.m.
- Intergovernmental Relations Committee – February 16, 2:00 p.m.
- Town Council – February 16, 4:00 p.m.
- Special Public Facilities Committee Recycling meeting – February 18, 4:00 p.m.

(Meetings subject to change and/or cancellation. Please visit the Towns' website at www.hiltonheadislandsc.gov for meeting agendas)

2010 Hilton Head Island Events

Date	Time	Event	Location
Sat., Feb. 6, 2010	8:00 am – 11:00 am	Half Marathon & 10K	Jarvis Creek Park / US 278
Sat., Feb. 20, 2010	12:00 pm - 3:00 pm	Taste of Gullah	Arts Center of Coastal Carolina